
Minutes of the Rural Municipality of Mervin #499 Regular Council Meeting

Date: August 9, 2022

PRESENT: Reeve Gerry Ritz, Councillors: Jim Range (1), Lyle McKee (2), Gordon Spencer (3) Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6), Administrator Prab Lashar, Office Manager Janessa Macnab, and Administrative Co-ordinator Holly Gabruck

Delegation: 9:15 a.m. Jon Grasby, Acting Foreman
1:30 p.m. Northbound Planning
3:00 p.m. Mauricio Jimenez, MAPLine

CALL TO ORDER: Reeve Gerry Ritz called the meeting to order at 9:00 a.m.

AGENDA: 328-22 SPENCER: That the agenda be accepted for reference. CARRIED

MINUTES: 329-22 RANGE: That the June 28th, 2022 minutes be accepted as presented. CARRIED

BUSINESS:

SaskPower 330-22 KRYWCHUK: That Council approves service order 20376777 from SaskPower for the Request installation of electrical services on NE 8-53-20-W3, as reviewed and discussed. CARRIED

Road Salt 331-22 HAMM: That Council approves the purchase of 12 one tonne tote bags of sodium Quote chloride road salt from NSC Minerals Ltd at the quoted price of \$175.46/tote. CARRIED

TWP 512 332-22 McKEE: That Council approves the quote submitted by Jeff's Grader Service for TWP Quote 512 to lower the grade line to a safer elevation, including the hauling of material, for the Quoted price of \$51,500.00 plus applicable taxes and surcharges, as reviewed. CARRIED

Councillor Lyle McKee declared a conflict and left Council meeting at 9:39 a.m.

Councillor Lyle McKee re-entered the Council meeting at 9:46 a.m.

In Camera 333-22 McKEE: That the meeting recess in order to meet in Camera as a committee of the whole, Meeting to discuss HR related matters with respect to the CAO position, Municipal Planner, and Office Manager. 9:59 a.m. CARRIED

Reconvene 334-22 SPENCER: That Council now reconvene this meeting at 11:04 a.m. CARRIED

Prab Lashar 335-22 HAMM: That Council accept the resignation of Prab Lashar as Chief Administrative Officer, Resignation with regret, with resignation effective August 12, 2022. CARRIED

Deputy CAO 336-22 GRAMLICH: That Council appoints Janessa Macnab as Deputy CAO, and authorizes signing authority on all accounts relating to the R.M. of Mervin. CARRIED



Minutes from Regular Council Meeting of August 9, 2022

CAO Offer Letter	337-22	SPENCER: That Council authorizes the CAO to send an offer of employment letter to the perspective CAO, as discussed.	CARRIED
Municipal Planner Offer	338-22	KRYWCHUK: That Council authorizes the CAO to send an offer of employment letter to the perspective Municipal Planner, as discussed.	CARRIED
Fire Association	339-22	GRAMLICH: That Council authorizes the R.M. of Mervin representatives to propose a new governance model to the Town of Turtleford/R.M. of Mervin Fire Association to be included in the new fire agreement for 2022.	CARRIED
Zoning Bylaw Amendment	342-22	RANGE: That Bylaw No. 2022-09 to amend Bylaw 94-4, known as the Zoning Bylaw requiring a Survey Sketch Plan (SSP) to be provided prior to pouring foundation and a Real Property Surveyor's Report (RPSR) to be provided after pouring foundation, be given second reading.	CARRIED
Zoning Bylaw Amendment	343-22	HAMM: That Bylaw No. 2022-09 to amend Zoning Bylaw 94-4 requiring a Survey Sketch Plan (SSP) to be provided prior to pouring foundation and a Real Property Surveyor's Report (RPSR) to be provided after pouring foundation, be given third reading, approved, signed and sealed.	CARRIED
Zoning Bylaw Amendment	344-22	GRAMLICH: That we authorize Jared Stephenson with Northbound Planning to submit the necessary documentation to Community Planning for the proposed RPSR amendment to Bylaw 94-4.	CARRIED
RV Permit Chant	345-22	KRYWCHUK: That Council approves the discretionary permit for Eric and Heidi Chant for an RV located at Lot 4, Block 1, Plan 82B16271 in the Hamlet of Eastview Beach.	CARRIED
RV Permit Zachow	346-22	GRAMLICH: That Council approves the discretionary permit for Scott and Annette Zachow for an RV located at Lot 22, Block 5, Plan 87B10654 in the Hamlet of Horseshoe Bay.	CARRIED
Development Permit	347-22	HAMM: That Council approves the discretionary use permit for a loft garage for Darren Schoonbaert and Patricia Magnuson located at SE 24-54-19-W3M, Block A, Plan 102305900 with the condition that the approach must meet R.M. standards.	CARRIED
SK. Municipal Board Appeal	348-22	RITZ: That Council appeal the decision of the Board of Revision for Cenovus Energy Appeals 499-2022-0008, 499-2022-0009, and 499-2022-0010 regarding industrial land rates for oil and gas properties to the Saskatchewan Municipal Board. Furthermore, that SAMA represents the R.M. of Mervin at the appeal hearing.	
Foreman Holidays	349-22	HAMM: That the foreman, Kerry Robertson, be granted holidays from Sept. 19-23, 2022.	CARRIED
Federal Holiday	350-22	GRAMLICH: That Council approves closing the office on September 30, 2022 in recognition of the National Day for Truth and Reconciliation.	CARRIED

Initials: 

Minutes from Regular Council Meeting of August 9, 2022

Hamlet Minutes	351-22	KRYWCHUK: That Council acknowledges the minutes from the Hamlets of EAST AGM, July 3, 2022; SSVB PUB AGM, May 22, 2022.	CARRIED
Water Operator Logs	352-22	HAMM: We acknowledge the July water operator logs for the Hamlets of Spruce Lake, Livelong and Evergreen Acres, Turtle Lake as presented.	CARRIED
Correspondence:			
	353-22	KRYWCHUK: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Financial Statement	354-22	GRAMLICH: That Council approves the financial statement for July 2022 as circulated and read.	CARRIED
Accounts Payable	355-22	KRYWCHUK: That the accounts payable list being cheque #23683 to cheque #23777 and manual cheque 676 to cheque 687 in the amount of \$530,861.10 be approved and paid.	CARRIED
Adjourn	356-22	RANGE: That the meeting be adjourned at 5:23 p.m.	CARRIED


ADMINISTRATOR


REEVE

Initials: 